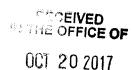
October 20, 2017

Notice of Meeting of the Audit Committee of the Dodge County Board of Supervisors

There will be a meeting of the Audit Committee of the Dodge County Board of Supervisors on Thursday, October 26, 2017 at 8:00 AM in Room 4A located on the fourth floor of the Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

- 1. Call to order
- 2. Roll call
- 3. Certification of Public Notice
- 4. Public Comment
- 5. Approve minutes from October 12, 2017 meeting
- 6. Committee Member reports
- 7. Consider, discuss, and take action on old business
 - **a.** Andrew Miller all (3) items on US Bank Statement have no documentation in file director
- 8. US Bank Purchase Card Review from September Batch/Statement for Non-Department Heads.
- 9. Consider, discuss, and take action to review & approve/disapprove Accounts Payable Vouchers
- 10. Adjourn

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off of Miller Street.



3'.17p.m.
Sm.)